



**MEDICAL BOARD OF CALIFORNIA  
ENFORCEMENT PROGRAM**  
1426 Howe Avenue, Suite 54  
Sacramento, CA 95825-3236  
(916) 263-2517 FAX (916) 263-2530  
[www.medbd.ca.gov](http://www.medbd.ca.gov)



## ETHICS TASK FORCE

### MEMBERS OF THE COMMITTEE

*Lorie G. Rice, Chair*  
*Richard D. Fantozzi, M.D.*  
*Linda Lucks*  
*Arthur E. Lyons, M.D.*  
*Ronald L. Moy, M.D.*  
*Steven B. Rubins, M.D.*

### COMMITTEE STAFF

*Ana Facio*  
(916) 263-2532  
[afacio@medbd.ca.gov](mailto:afacio@medbd.ca.gov)

**May 21, 2003**

Embassy Suites  
Santa Cruz Room  
150 Anza Boulevard  
Burlingame, CA 94010  
(650) 342-4600

*Action may be taken on any  
item listed on the agenda .*

## AGENDA

9:00 a.m. – 12:00 Noon

### **ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

**Members of the Board who are not members of the Committee may be attending the meeting as observers.**

1. Call to Order
2. Approval of Minutes
3. Review and adoption of categories of ethical violations
4. Discussion of components of "Professional Program"
5. Next steps: discussion of providers of "Professional Program," components of "Ethics Program," and providers of "Ethics Program"
6. Public Comment
7. Adjournment

**NOTICE:** The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Lucy Reed at (916) 263-2389 or sending a written request to that that person at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to Ms. Reed at the same address and telephone number.

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak. For additional information call (916) 263-2532.